

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### JANUARY 27, 2020

The Executive Council met in regular session at 10:03 a.m. in Room G09 of the Capitol Building with Governor Kim Reynolds presiding. Secretary Paul Pate, Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present.

Regular Session  
January 27, 2020

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the minutes of the Executive Council meeting held January 13, 2020.

Minutes Approved

The vote:      Ayes:      Governor Reynolds  
   Secretary Pate  
   Auditor Sand  
   Treasurer Fitzgerald  
   Secretary Naig  
                         Nays:      None

Moved by Secretary Pate and seconded by Treasurer Fitzgerald that the Council approve the land patent transfer of the former Davenport Armory and former Field Maintenance Shop properties to the Davenport Community School District.

Approved  
Conveyance of  
Property

The vote:      Ayes:      Governor Reynolds  
   Secretary Pate  
   Auditor Sand  
   Treasurer Fitzgerald  
   Secretary Naig  
                         Nays:      None

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$10,653.37 for prosecuting cases under Iowa Code chapter 229A.

Approved Iowa  
Code §7D.10

The vote:      Ayes:      Governor Reynolds  
                                 Secretary Pate  
                                 Auditor Sand  
                                 Treasurer Fitzgerald  
                                 Secretary Naig  
                 Nays:      None

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the following litigation expense fund request:

Approved  
Litigation Expense  
Fund

- A. Request from the Attorney General's office on behalf of the Department of Revenue to expend \$6,000.00 from the Litigation Expense Fund in order to cover estimated expenses for the second quarter of the 2020 fiscal year and requests authority to expend \$30,000.00 to cover potential expenses for the third quarter of the 2020 fiscal year.

**TAB # 6**

The vote:      Ayes:      Governor Reynolds  
                                 Secretary Pate  
                                 Auditor Sand  
                                 Treasurer Fitzgerald  
                                 Secretary Naig  
                 Nays:      None

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved Outside  
Counsel

- A. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Larry M. Opal v. Clarinda Correctional Facility, State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm:              Patterson Law Firm, L.L.P.  
Attorney:        Ryan Clark  
                         505 5<sup>th</sup> Avenue  
                         Suite 729  
                         Des Moines, IA 50309  
Rate:             \$140.00 Per Hour

**TAB # 7**

The vote:      Ayes:            Governor Reynolds  
    Secretary Pate  
    Auditor Sand  
    Treasurer Fitzgerald  
    Secretary Naig  
                  Nays:            None

Moved by Secretary Naig and seconded by Auditor Sand that the Council approve the following lease: Approved Leases

- A. Lease between DNR and Lenore Dorsey-Henry  
 Date of Lease: November 1, 2019 to October 31, 2024  
 Legal Description: Approximate 6' x 7' area adjacent area adjacent to Lot 36  
 Pillsbury Point Park, Dickinson County, Iowa.  
 Purpose: Storage of Boat Accessories  
 Annual Fee: \$150.00

The vote:      Ayes:            Governor Reynolds  
    Secretary Pate  
    Auditor Sand  
    Treasurer Fitzgerald  
    Secretary Naig  
                  Nays:            None

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the following cost items: Approved Payment  
of Cost Items

- A. Gray Miller Persh, LLP.....\$2,010.20  
 PO Box 76330  
 Baltimore, MD 21275-6330  
 Washington, D.C. 20007  
Iowa Public Television
- B. Richard J. Bennett, Sr.....\$4,632.00  
 PO Box 65666  
 West Des Moines, IA 50265  
Special Counsel for the Criminal Appeals Division of the Iowa Attorney  
 General's Office
- C. Wandro & Associates, P.C. ....\$6,125.00  
 2501 Grand Avenue, Suite B  
 Des Moines, IA 50312  
Unclaimed Property Probate Matters

- D. Davis Brown Law Firm.....\$1,973.00  
 215 10th Street, Suite 1300  
 Des Moines, IA 50309-3993  
Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)
- E. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$185.20  
 The Davis Brown Tower  
 215 10<sup>th</sup> Street, Suite 1300  
 Des Moines, IA 50309-3993  
Legal Services to state agencies on issues related to the visa status of prospective state employees
- F. Patterson Law Firm L.L.P.....\$670.00  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Dena Nelson v. Glenwood Resource Center, State of Iowa and Second Injury Fund of Iowa
- G. Patterson Law Firm L.L.P.....\$56.00  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Richard Adrian v. University of Iowa, State of Iowa and Second Injury Fund of Iowa
- H. Patterson Law Firm L.L.P.....\$14.00  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Belifia "Lou" Parks vs. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- I. Patterson Law Firm L.L.P.....\$730.00  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Donald E. Dietz v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa

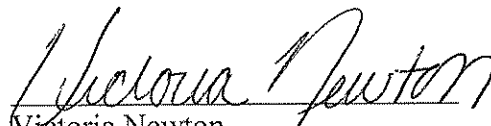
- J. Patterson Law Firm L.L.P.....\$24.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Jason Loving v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- K. Patterson Law Firm L.L.P.....\$684.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Lori Deere vs. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- L. Patterson Law Firm L.L.P.....\$160.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Robert James Conrad vs. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa
- M. Patterson Law Firm L.L.P.....\$336.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Cherie Kreger v. University of Northern Iowa, State of Iowa and Second Injury Fund of Iowa
- N. Patterson Law Firm L.L.P.....\$118.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Rory Aschbrenner vs. Iowa State University, State of Iowa and Second Injury Fund of Iowa

The vote:      Ayes:              Governor Reynolds  
   Secretary Pate  
   Auditor Sand  
   Treasurer Fitzgerald  
   Secretary Naig  
                 Nays:              None

Moved by Auditor Sand and seconded by Secretary Naig that the meeting adjourn.

Meeting adjourned

Respectfully submitted,

  
Victoria Newton  
Executive Secretary